

BE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 PM 12:06

DOCUMENT # *S67459*

1. Corporation Name

Fufi Incorporated

Principal Place of Business

20281 E. Country Club
1207

Mailing Address

20281 E. Country Club
1207

Aventura, FL 33180

Aventura, FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/18/1991

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0280089

Applied For
Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

County

Zip

Country

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gala Furman

81. Name

20281 E. Country Club Dr. #1207

82. Street Address (P.O. Box Number is Not Acceptable)

Aventura, FL 33180

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1606, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its
registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the
appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Gala de Furman

(NOTE: Registered Agent Signature is not for reinstating)

4/28

I shall type or printed name of registered agent and file if applicable

(NOTE: Registered Agent Signature is not for reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Vice-President ☐ DELETE
NAME Gala Furman
STREET ADDRESS 20281 E. Country Club
CITY - ST - ZIP Aventura, FL 33180

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

400002948754--9
-08/03/99-01039-009

TITLE President ☐ DELETE
NAME Ana Fischer
STREET ADDRESS 20281 E. Country Club
CITY - ST - ZIP Aventura, FL 33180

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

****150.00 ****150.00

TITLE Secretary ☐ DELETE
NAME Gala Furman
STREET ADDRESS 20281 E. Country Club
CITY - ST - ZIP Aventura, FL 33180

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

400002948754--9
-08/03/99-01039-010

****150.00 ****150.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the
information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under
oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that
my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gala de Furman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28

Date

305 935 1531

On-line Phone #

84/2
FIL
FLORIDA DEPARTMENT OF STATE
REINSTATEMENT DIVISION
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O.BOX 6327
TALLAHASSEE, FL 32314

2

FUFI INCORPORATED
20281 E. COUNTRY CLUB DRIVE
SUITE 1207
AVENTURA, FL 33180

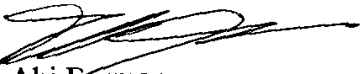
06-22-99

RE: S67459

Dear Stacey:

As per the telephone conversation I am enclosing the \$300.00 with a copy of the letter that we received. Last year we mail the payment, and we did not realize that you never received the payment until last night when we got this letter. Immediately we call our accountant and he confirmed that he never got the check back from the bank. We have paid all the sales taxes for the rent collected and we never received any information stating that you did not receive our payment. I would like to apologize on our behalf and guarantee that this will never happen again. Thank you in advanced for your cooperation.

Truly Yours,



Abi Furman
Secretary